

Present: Michael Palm (Baraboo), Jeff Morris (Village of Lake Delton)

Absent: none

Also Present: Ed Geick

Citizens Present: Bill Murphy, press

The owner representatives met at the Baraboo-Wisconsin Dells Regional Airport.

Compliance with the open meeting law was noted.

Approve Agenda

Moved by Morris, seconded by Palm and carried to approve the agenda.

Previous Minutes

Approval of the meeting minutes of April 23, and April 30, 2018. Moved by Morris, seconded by Palm and carried to approve the minutes.

**APPEARANCES/PRESENTATIONS** – None

**ACTION ITEMS**

- a. Report from Ed Geick, Airport Manager
- b. Report from Bill Murphy, FBO –
- c. Review of FY 2018 budget report and activities
- d. Review and approval of FY19 Budget and Capital Plan – Palm moved, Morris seconded to recommend approving FY19 Budget and Capital Plan

1) Public Comment = None

2) Reports

- a. Airport Rates and Charges Report from 2016
- b. Baraboo Dells Fees & Charges

#10. Next meeting date: To be determined.

**ADJOURNMENT**

Morris moved and Palm seconded a motion to adjourn at 10:29 AM. Motion approved.